

Naples City Council

January 28, 2010

Minutes

The regularly scheduled meeting of the Naples City Council was held January 28, 2010, at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Dean Baker, Robert Hall, Gordon Kitchen, Dennis Long, Dan Olsen and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Robin Taylor, Sandra Richens, Jim Harper, Chris Hoem, Brandy Salazar, Connie Patton, Jeremy Raymond, Brett Reynolds, Manny Escoto, Craig Blunt, and Nikki Kay.

OTHERS ATTENDING

Mayor Dean Baker welcomed everyone and called the meeting to order at 7:30 p.m. Mayor Baker opened the meeting with the pledge of allegiance and Dan Olsen offered the invocation.

OPENING CEREMONY

Dan Olsen **moved** to approve the agenda as presented. Robert Hall **seconded** the motion. The motion passed with all voting aye.

AGENDA APPROVED

Mayor Baker asked for approval of the minutes of January 14, 2010. Gordon Kitchen **moved** to approve the minutes of January 14, 2010 as presented. Dennis Long **seconded** the motion. The motion passed with all voting aye.

MINUTES APPROVED

Councilman Kitchen wanted to know if the business addresses were provided to Tammie Lucero for notification of the Enterprise Zone. Nikki Kay said she has not done those yet but would take care of it. Councilman Kitchen also wanted to know about the tires for the bobcat. Jim Harper stated Outback Rental agreed to come down on the price, but it will just take them a little longer to get them in. Councilman Kitchen asked about the encroachment agreement with Vernal City. Craig said the agreement was signed and taken to Vernal City for their signature but he has not received it back yet.

FOLLOWUP ITEMS FROM PREVIOUS MEETING

Connie Patton presented the bills in the amount of \$62,794.76 and requested approval to pay them. Dennis

APPROVAL OF THE BILLS

Long **moved** to accept the amount of \$62,79476. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Mayor Baker asked for a motion to reappoint the City Recorder and City Treasurer. Robert Hall **moved** to appoint Nikki Kay as City Recorder and Connie Patton as City Treasurer. Gordon Kitchen **seconded** the motion. The motion passed with all voting aye.

***APPOINTMENT OF CITY
RECORDER AND CITY
TREASURER***

A travel request for the Mayor and Craig Blunt to attend the CIB hearing in Salt Lake City was presented to the Council for their approval. The requested amount was \$30 each for one day per diem. Gordon Kitchen **moved** to approve the travel for Mayor Baker and Craig Blunt to attend the meeting. Dan Olsen **seconded** the motion. The motion passed with the following vote:

***TRAVEL APPROVAL FOR
MAYOR AND CITY
ADMINISTRATOR***

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Robin Taylor, prevention coordinator for the Northeastern District, came before the Council to recognize the Naples Police Department for their efforts in "Easy" checks. Robin explained "easy" stands for eliminate alcohol sales to youth. Ms. Taylor said when the program first started, 50 percent of local businesses failed and sold to underage minors. Ms. Taylor said the latest data shows a 95 percent success rate. Ms. Taylor said the results are due to the cooperation of local law enforcement and their commitment to doing regular checks. Ms. Taylor presented Lieutenant Escoto with a plaque of appreciation for the Department's efforts in helping to eliminate under age drinking. Mayor Baker thanked them for coming and said it was a good program to have in this area.

***RECOGNITION OF
POLICE DEPARTMENT
FOR "EASY CHECKS"***

Lieutenant Escoto asked the Council for approval to purchase police radios. Lieutenant Escoto said the purchase would be

***HOMELAND SECURITY
PURCHASE***

reimbursed by Homeland Security. The amount requested was \$3,285. Dennis Long **moved** to approve \$3,285 for police radios. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Mayor Baker reported on the Uintah Basin Association of Governments (UBAG) meeting he attended. Mayor Baker explained that they went through the rating and ranking process for the CDBG monies. Mayor Baker said the City received money last year for the assisted living land acquisition but it was not enough for the purchase. He explained that the City then tried to get some emergency funding and that did not work. It was recommended that the City go for a multi year funding. Mayor Baker said the City qualified for additional funding this year and between the two awards should have enough for the purchase of the land for the assisted living housing project. Mayor Baker said they are just waiting for the release of the funds to move forward. Councilman Hall wanted to know how long the offer on the land was good for. Craig said he thought it was ninety days. Craig Blunt told the Council he will be working with the State to amend the purchase request to allow for costs associated with improvements to the land. No action was taken.

UBAG MEETING UPDATE

Chris Hoem presented the Council with the updated Planning Commission Members list for 2010. The list showed two new alternate members, Kerry Kenny and Mark Partridge. Chris said the recommendation of the Planning Commission was to keep the current Chairman, Dale Harrison and Vice Chairman, Jim Richards with members Walter Gale, Stan Johnson, Cresta Slaugh and alternate members Lane Webb, Kerry Kenney, and Mark Partridge. Councilman Long wanted to know if the alternate members were taking an active interest in serving and if they have been attending. Chris said they have been taking a very active interest. Mayor Baker asked for a motion to approve the membership list as presented. Robert Hall **moved** to approve the Planning Commission list as presented. Gordon Kitchen **seconded** the motion. The motion passed with all voting aye.

APPROVAL OF PLANNING COMMISSION MEMBERS

Fire Suppression SSD - Jeremy Raymond and Brett

SPECIAL SERVICE

Reynolds came before the Council to give them an overview of 2009 for the Fire Suppression Special Service District (SSD). Brett told the Council the District was awarded the bid for a new fire truck that will be utilized by the Naples City Fire Department. Jeremy shared with the Council the District's statistics for the year 2009. Jeremy said there were a total of 366 fire calls, total public service hours of 939 and total training hours of 157. Council members wanted to know why Jensen was higher, Jeremy said it was because they also run EMS calls. The statistics showed the fire call breakdown as to what type of fires were responded to. Structure fires were the highest amount of calls at 24%. The total calls for 2009 was up by approximately 100 calls over the previous year with the increase in alarms and structure fires. Jeremy said most of that is due to the new alarms put in by residents that sends an alarm to a monitoring company and thereby sends out a call to the Fire District. Jeremy said they added the Lapoint and Jensen fire stations in 2009. He said two water trucks were purchased by the District for Lapoint and Jensen, in order to carry water to the fires in more remote areas. Jeremy said the question was raised about the fire hydrants and who is responsible to maintain those. He told the Council the hydrants need to be checked, cleaned and flushed. Jeremy said, after some discussion, it was decided that he would send a letter to the Water Districts asking them to help maintain the hydrants. Council members discussed how to make the hydrants more visible for the firefighters and the residents. Reflector poles were discussed. Craig Blunt asked Jim Harper to check into the cost for those. Brett Reynolds thanked the Council for their support in all they've done. Councilman Hall asked about fire inspections. Jeremy said he would meet with Craig and determine what they can work out. Mayor Baker and the Council thanked Jeremy and Brett for coming and for all they do for the community.

Animal Control SSD - Dan Olsen reported to the Council that the amount of calls for animal control services has increased in 2009. He said there were 4,300 calls. He said the shelter is housing a large number of neglected cows and horses and they have seen a large increase in dog bites for the year.

Health Services SSD - Councilman Hall said the plans for the new Golden Age Center are moving forward. He said they have had no changes to the Board. Councilman Hall said they are also being forced to consider changes in benefits for their

employees and that is a concern.

Impact Mitigation SSD - Councilman Long said the District gave the campus \$288,000 for workforce development to help them cover a shortfall from the State of 4%. Councilman Hall wanted to know if they were going to want it next year also. Councilman Long said they specifically asked them that and they weren't sure. Councilman Long said they school is prepared for it now and are trying to budget for it.

Uintah Recreation District - Councilman Kitchen said the Community Center is doing well. He said the little league ball diamonds are complete and they will be looking at a ribbon cutting ceremony later in the season. Councilman Kitchen said the District would like to schedule a ball game between Naples, Vernal, and the County as part of the opening ceremonies. The loser would agree to contribute a bench at the ball fields. The Mayor and Council were very open to the idea. Councilman Kitchen said he expressed his concern to the Recreation District about funds being set aside in capital projects and those projects not being completed. He wanted a better accounting for those and stated he would try and keep on top of that. He told the Council that, as far as he knew, the practice field at the Naples Park is still on the agenda for projects to be completed.

Chamber of Commerce - Mayor Baker said the Chamber is currently looking for a new director. He said the Board is currently accepting applications and will be reviewing those to narrow down the candidates to be interviewed. Mayor Baker wanted the Council to know the Water Conference is coming up and also the Ag Conference. Mayor Baker said Congressman Matheson will be speaking at a luncheon sponsored by the Chamber on February 17, 2010.

Mayor Baker wanted to know if all of the Council members were content to stay with the Board positions they currently hold. No one expressed an interest to change. Dan Olsen **moved** to continue with the current Special Service District and Board positions. Gordon Kitchen **seconded** the motion. The motion passed with all voting aye.

Craig Blunt recognized Nikki Kay for achieving her CMC certification and recommended to the Council increasing her vacation hours to the fifteen-year level, four weeks of vacation per year. Robert Hall **moved** to approve that recommendation. Dan Olsen **seconded** the motion. The

***E M P L O Y E E
RECOGNITION WITH
WAGE AND BENEFIT
INCREASE PROPOSAL***

motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Craig Blunt also recognized Brandy Salazar for obtaining her Permit Technician certification. Craig said there are only about twenty-three people in the State that are certified. He said this will allow Brandy to take over a greater role in the building permit process. Brandy said it took her about a year of study to pass the test. Craig recommended a 5% wage increase in recognition of this. Dan Olsen **moved** to approve the 5% wage increase for Brandy. Ken Reynolds **seconded** the motion. The motion passed as follows:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Dan Olsen **moved** to set a public hearing for February 25, 2010 at 8:00 p.m. to open and amend the budget for fiscal year 2009/2010. Robert Hall **seconded** the motion. The motion passed with all voting aye.

***SET PUBLIC HEARING TO
OPEN AND AMEND THE
BUDGET***

Council members were given information about upcoming meetings and training dates. Craig Blunt told the Council a meeting of the Scenic Byways Committee will be held on February 9, 2010 at the Naples City office building at 11:00 a.m. Craig was hoping to gather more information concerning the billboard issues.

***INFORMATION ABOUT
UPCOMING DATES***

Basin CERT training will be conducted in February and March for those interested.

Council members were given information about two upcoming Open and Public meetings training. Council members could attend a joint meeting with the Planning Commission on February 23, 2010 or they could attend the training on March 25, 2010 being held for the Districts.

With no other business before the Council, Dennis Long **moved** to adjourn the meeting at 9:00 p.m. Ken Reynolds

MOTION TO ADJOURN

seconded the motion. The meeting was adjourned

APPROVED BY COUNCIL ON THE 11th DAY OF FEBRUARY 2010

BY: _____

ATTEST: _____